

Northern New Mexico Citizens' Advisory Board Meeting
September 28, 2016
1:00 p.m. to 5:15 p.m.
New Mexico Highlands University
Student Union Building
800 National Avenue
Las Vegas, New Mexico 87701

DRAFT AGENDA

<u>Time</u>	<u>Action</u>	<u>Presenter</u>
1:00 p.m.	Call to Order	Lee Bishop, DDFO
	Welcome and Introductions	Doug Sayre, Chair
	Approval of Agenda	
	Approval of Minutes of July 27, 2016	
1:15 p.m.	Old Business	
	a. Written Reports – See Packet Enclosures (5 minutes)	
	b. Other items	
1:45 p.m.	New Business	
	a. Report from Nominating Committee on Election of Officers	Doug, Gerard and Carlos Danny and Angel Steve Schmelling
	b. Election of Chair and Vice Chair for FY 17	
	c. Report from the Fall Chairs' Meeting	
	d. Report from the RadWaste Summit	
	e. Report from the DOE National Cleanup Workshop	
	f. Other Items	
2:15 p.m.	Update from DDFOs	Lee Bishop and Michael Gardipe
2:30 p.m.	Follow-on Contract Scope	David Rhodes
2:50 p.m.	Air Monitoring at Los Alamos National Laboratory	TBA
3:30 p.m.	Break	
3:45 p.m.	Update on WIPP Recovery	J.R. Stroble
4:15 p.m.	Public Comment Period	
4:30 p.m.	Update from EM Los Alamos Field Office	Doug Hintze Katie Roberts
	Update from New Mexico Environment Department	
5:00 p.m.	Wrap-up Comments from NNM CAB Members	
	a. Were your questions answered regarding the presentations?	
	b. Requests for future presentations or information	
	c. Proposed Recommendations	
5:15 p.m.	Adjourn	Michael Gardipe